

# **EXHIBIT D**

## **DECLARATION OF TRUST**

We, DELTA NOMINEES LIMITED  
HEREBY ACKNOWLEDGE AND DECLARE  
that we hold TWO ordinary shares in

### **LEDRIDGE INVESTMENTS LIMITED**

(hereinafter called "the Shares") registered in our name as Nominee of and Trustee  
for:

ANDREY KOSTIN

HOLDER OF A RUSSIAN FEDERATION PASSPORT 51 № [REDACTED]

(hereinafter called "the Owner") and WE UNDERTAKE AND AGREE not to transfer  
deal with or dispose of the Share save as the Owner may from time to time direct and  
further to give full effect to the trust hereby declared WE HEREBY DEPOSIT with the  
Owner the Certificate for the Share. FURTHERMORE WE irrevocably assign to the  
Owner the right to receive any dividends which may be paid or payable to us from  
time to time upon the Share or in respect thereof and WE FURTHER AGREE AND  
UNDERTAKE to exercise our voting powers as holders of the Share in such manner  
and for such purposes as the Owner may from time to time direct or determine.

### **SCHEDULE**

2 ORDINARY SHARES NUMBERED 00001-00002

OF USD 1,00 each – in LEDRIDGE INVESTMENTS LIMITED

Dated on 21/08/2013

FOR AND ON BEHALF OF DELTA NOMINEES LIMITED

 